

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
TUESDAY, JUNE 21, 2016**

CALL TO ORDER

The meeting of the Meridian CUSD #101 Board of Education was called to order at 6 p.m. by President, Mike Hileman.

ROLL CALL

Members present included Mike Hileman –President, Justin Crain – Vice President, Charlotte Woods, & Jamie Nichols. Also present: Spencer Byrd (Superintendent), Tim Turner (High School Principal), Jill Dare (SIG Program Director), Pam Thurston (Teacher/MEA President), Janice Couch, Iwanda DeBerry, & Lawanda Green (Teachers/MEA Members), Mrs. Williams (IEA Rep), LaShawna Johnson (parent), Norris Young II (parent), Norris Young III (student), and Diann Riley (grandmother).

APPROVAL OF AGENDA

A motion was made by Jamie Nichols and seconded by Justin Crain to approve the meeting agenda as presented.

**Member Vote: AYES: 4 –Jamie Nichols, Justin Crain, Charlotte Woods, & Mike Hileman; NAYS: 0; ABSENT: 3 – Melody Spaulding, Warren Jackson, & Rebecca Word
MOTION CARRIED**

PUBLIC COMMENTS (CLOSED SESSION) 6:03 P.M.

A motion was made by Jamie Nichols and seconded by Justin Crain to convene in Executive Session for the discussion of:

**Discussion of student disciplinary cases. (5 ILCS 120(2)(c)(9)*

Also present: LaShawna Johnson, Norris Young II, Norris Young III, and Diann Riley

**The collective negotiating matters between the District & its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120(2)(c)(2)*

Also present: Pam Thurston, Lawanda Green, Mrs. Williams, Janice couch, Iwanda DeBerry

**Member Vote: AYES: 4 –Jamie Nichols, Justin Crain, Charlotte Woods, & Mike Hileman; NAYS: 0; ABSENT: 3 – Melody Spaulding, Warren Jackson, & Rebecca Word
MOTION CARRIED**

OPEN SESSION 7:35 P.M.

A motion was made by Jamie Nichols and seconded by Justin Crain to reconvene in open session.

**Member Vote: AYES: 4 –Jamie Nichols, Justin Crain, Charlotte Woods, & Mike Hileman; NAYS: 0; ABSENT: 3 – Melody Spaulding, Warren Jackson, & Rebecca Word
MOTION CARRIED**

APPROVAL OF CONSENT AGENDA

A motion was made by Jamie Nichols and seconded by Justin Crain to approve the consent agenda as presented.

Member Vote: AYES: 4 –Jamie Nichols, Justin Crain, Charlotte Woods, & Mike Hileman; NAYS: 0; ABSENT: 3 – Melody Spaulding, Warren Jackson, & Rebecca Word
MOTION CARRIED

ELEMENTARY/MIDDLE SCHOOL ORAL REPORT

No report submitted.

HIGH SCHOOL ORAL REPORT

No report given.

SCHOOL IMPROVEMENT ORAL REPORT

No report given.

DISCIPLINE REPORT

No report given.

ATHLETIC DEPARTMENT

No report was given.

21ST CENTURY REPORT

No report submitted.

SUPERINTENDENT'S REPORT

No report given.

MAINTENANCE DIRECTOR REPORT

No report given.

BOARD COMMITTEE REPORTS

No report.

APPROVING THE AMENDED 2015-16 BUDGET

A motion was made by Charlotte Woods and seconded by Justin Crain to approve the Amended 2015-16 Amended Budget as presented.

Member Vote: AYES: 4 –Charlotte Woods, Justin Crain, Jamie Nichols, & Mike Hileman; NAYS: 0; ABSENT: 3 – Melody Spaulding, Warren Jackson, & Rebecca Word
MOTION CARRIED

APPROVING THE 2016-17 CURRICULUM GUIDE (FINAL DRAFT)

A motion was made by Charlotte Woods and seconded by Justin Crain to approve the Final Draft of the 2016-17 Curriculum Guide as presented.

Member Vote: AYES: 4 –Charlotte Woods, Justin Crain, Jamie Nichols, & Mike Hileman; NAYS: 0; ABSENT: 3 – Melody Spaulding, Warren Jackson, & Rebecca Word
MOTION CARRIED

APPROVING THE 2016-17 DISTRICT STUDENT HANDBOOK (FINAL DRAFT)

A motion was made by Charlotte Woods and seconded by Justin Crain to approve Final Draft of the 2016-17 District Student Handbook. Once this is board approved the administration will send the draft to the printing company. The books should be ready in plenty of time prior to school beginning.

Member Vote: AYES: 4 –Charlotte Woods, Justin Crain, Jamie Nichols, & Mike Hileman; NAYS: 0; ABSENT: 3 – Melody Spaulding, Warren Jackson, & Rebecca Word
MOTION CARRIED

APPROVING THE 2016-17 RESOLUTION ADOPTING THE PREVAILING RATE OF WAGE

A motion was made by Mike Hileman and seconded by Justin Crain to approve the 2016-17 Resolution Adopting the Prevailing Rate of Wage as presented.

Member Vote: AYES: 4 –Mike Hileman, Justin Crain, Jamie Nichols, & Charlotte Woods; NAYS: 0; ABSENT: 3 – Melody Spaulding, Warren Jackson, & Rebecca Word
MOTION CARRIED

APPROVING THE 2016-17 WORKMAN'S COMPENSATION RENEWAL

A motion was made by Jamie Nichols and seconded by Justin Crain to approve the 2016-17 Workman's Compensation Renewal as presented.

Member Vote: AYES: 4 –Jamie Nichols, Justin Crain, Charlotte Woods, & Mike Hileman; NAYS: 0; ABSENT: 3 – Melody Spaulding, Warren Jackson, & Rebecca Word
MOTION CARRIED

APPROVING THE FIRST REVIEW OF THE DISTRICT CONTINUOUS IMPROVEMENT PLAN

A motion was made by Charlotte Woods and seconded by Mike Hileman to approve the First Review of the District Continuous Improvement Plan as presented.

Member Vote: AYES: 4 –Charlotte Woods, Mike Hileman, Jamie Nichols, & Justin Crain; NAYS: 0; ABSENT: 3 – Melody Spaulding, Warren Jackson, & Rebecca Word
MOTION CARRIED

APPROVING BEUSSINK, HEY, ROE, & STRODER LLC AS THE AUDIT FIRM FOR THE 2015-16 AUDIT

A motion was made by Charlotte Woods and seconded by Justin Crain to approve Beussink, Hey, Roe, & Stroder LLC as the Audit Firm to perform the 2015-16 District Audit.

Member Vote: AYES: 4 –Charlotte Woods, Justin Crain, Jamie Nichols, & Mike Hileman; NAYS: 0; ABSENT: 3 – Melody Spaulding, Warren Jackson, & Rebecca Word
MOTION CARRIED

APPROVING THE FIRST REVIEW OF THE 2016-17 EMERGENCY CRISIS RESPONSE PLAN

A motion was made by Jamie Nichols and seconded by Mike Hileman to approve the First Review of the 2016-17 Emergency Crisis Response Plan. This plan will be updated once school has started to reflect new faculty.

Member Vote: AYES: 4 –Jamie Nichols, Mike Hileman, Justin Crain, & Charlotte Woods; NAYS: 0; ABSENT: 3 – Melody Spaulding, Warren Jackson, & Rebecca Word
MOTION CARRIED

APPROVING THE RETIREMENT

A motion was made by Charlotte Woods and seconded by Jamie Nichols to approve the retirement letter submitted by Louis Shaw (District Librarian) to be effective June 30, 2016. Mr. Shaw has been in the district for 38 years.

**Member Vote: AYES: 4 –Charlotte Woods, Jamie Nichols, Justin Crain, & Mike Hileman; NAYS: 0; ABSENT: 3 – Melody Spaulding, Warren Jackson, & Rebecca Word
MOTION CARRIED**

APPROVAL OF THE MAY 2016 SUSPENSION REPORT

A motion was made by Mike Hileman and seconded by Justin Crain to approve the May 2016 Suspension Report as presented.

**Member Vote: AYES: 4 –Mike Hileman, Justin Crain, Jamie Nichols, & Charlotte Woods; NAYS: 0; ABSENT: 3 – Melody Spaulding, Warren Jackson, & Rebecca Word
MOTION CARRIED**

TABLED MOTIONS

It was the consensus of the board to table the decision to remove Tony Rinella as High School Principal for 2016-17. Mr. Rinella has until July 1st to contact Mr. Byrd about the status of his recertification through the State.

It was the consensus of the board to table the decision to remove Gary Gischer as Health Teacher/AD for 2016-17. Mr. Gischer has until July 1st to contact Mr. Byrd about the status of his recertification through the State.

ADJOURNMENT 7:45 P.M.

A motion was made by Charlotte Woods and seconded by Justin Crain to adjourn this meeting.

**Member Vote: AYES: 4 –Charlotte Woods, Justin Crain, Mike Hileman, & Jamie Nichols; NAYS: 0; ABSENT: 3 – Melody Spaulding, Warren Jackson, & Rebecca Word
MOTION CARRIED**

APPROVAL: _____

President – Mike Hileman

Secretary—Warren Jackson